

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024715

Entity Name: PHOENIX GROUP, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

7550 NW 75 DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7550 NW 75 DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 43-2054510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET
PENTHOUSE I-AIRPORT EXEC TOWER
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY Z
1680 MICHIGAN AVENUE
PH 5
MIAMI BEACH, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARGO, NEAL
Address: 7550 NW 75 DR
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEAL MARGO

MGR

03/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date